

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, May 31, 2017 at 10:00 AM **Seattle Municipal Tower, Room 4080**

☐
☐

Teri Allen
Scott Fuquay

☐
☐

William Alves
Glen Lee

☐
☐

Susan Coskey
Brian Smith

☐

Jeff Davis

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **March 29, 2017 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion and **VOTE** - 45 minutes)
 - Staff Updates (Discussion – 5 minutes) Plan Staff
 - NAGDCA Conference September 24 – 27
 - Staffing
 - 2015 Audit Results (Review and Discuss – 20 minutes) Dena Herbolich
 - SageView Advisory
 - Q1 2017 Market Overview and Executive Summary (Review and Discuss – 10 minutes) Jake O'Shaughnessy
 - Vanguard Total International Stock Index (Discussion and **VOTE** – 10 minutes) Jake O'Shaughnessy
- ☐ **Business Items** (Discussion and **VOTE** - 15 minutes)
 - Record-keeper/Custodian Transition Updates
 - Implementation timeline (Discussion – 5 minutes) Plan Staff
 - Nationwide Security Guarantees (Discussion – 10 minutes) Mike Monaco
- ☐ **Executive Session** (Discussion - 50 minutes) Mike Monaco
 - To discuss litigation or legal risks of a proposed action or current practice
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, July 26, 2017, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080